



Water Pollution Control Authority

Regular Meeting

Tuesday, December 15, 2009
7:00 PM

Ellington Town Annex
57 Main Street, Ellington, Ct

AGENDA

1. Call to Order
2. Citizen's Forum / Public Comments
3. Old Business
 1. Facilities Plan - GIS mapping
 2. Vernon credit for sewer user overcharges
 3. Capacity/ future flow discussion
 4. AS-Built Deposits
 5. 368 Somers Road Warehouse
4. New Business
 1. Public Works – Variable Frequency Drives
 2. Stafford Sewer Users rate revisions
 3. 2009-2010 budget review
5. Administrative
 1. Design, Construction & Maintenance Reports
 - i. Project 2008-2 Rt. 83 Sewer Line Reversal
 - ii. Project 2008-4 Sandy Beach & Stafford Rd Extension
 - iii. Project 2009-2 Orchard Street Repairs
 2. Approval of Meeting Minutes Nov.17, 2009
6. Adjournment